

NHMS BUILDING COMMITTEE

May 16, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, May 16, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), Walter Nester, Jr., David Mikos, Bruce Morris, Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio

Members Absent: Miriam Brody

Also Present: Tina Tanguay, Phil Diana, Karrie Kratz and Peter Manning of Gilbane, Joe Banks of Perkins Eastman and Ken Guyette of Collier's

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on May 9, 2016, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

REVIEW AND CONSIDER APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0020 in the amount of \$1,420 for the boiler OVH Door in cafeteria. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0028 in the amount of (\$33,709) for A/V scope revisions. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0036 in the amount of \$1,327 for landscape site work. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0046 in an amount NTE \$2,000 for the dryer venting in the consumer science room. Seconded by, Mr. Mikos.

VOTE: All in favor

Gilbane change order ATP-0048 in the amount of \$7,598 to relocate wall linears in the cafeteria. This change order was tabled.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0043 in an amount of \$6,495 for Area C: VAV 4-1. Seconded by, Mr. Coppola.

VOTE: All in favor

Gilbane change order ATP-0045 in the amount of (\$487) deletion of fire smoke dampers. This change order was tabled.

Gilbane change order ATP-0047 in the amount of \$4,403 for linear diffuser layout. This change order was tabled.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0049 in the amount of \$102,720 for replacement of the water main in the access road. Seconded by, Mr. Brandt.

VOTE: Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
Mikos – No	Morris – Yes	Nester – Yes	Porto – Yes
Spader – Yes	Vissicchio – Yes		

A motion was made by Mr. Morris to approve Gilbane change order ATP-0050 in the amount of \$1,762 for corridor B226 wall enclosure. Seconded by, Mr. Nester.

VOTE: All in favor.

DISCUSSION OF FF&E BID STATUS

Mr. Banks said that he has received the State's comments which are minimal and he will address those comments and bring them back to the State. He said he hopes to obtain approval to bid the FF&E package by the end of this week. That being said, Mr. Banks then told the Committee that he needed to know if they would like to procure the desks, tables and chairs from KI through the state bid contract. The lead time on these items is 4-5 weeks. By procuring the desks, tables and chairs through the state contract, the building will have what it needs to start school and we would also avoid paying moving and rental costs. All other FF&E would be put out to bid. Further discussion followed.

Ms. Spader then made a motion to procure day 1 furniture (desks, tables, chairs) by KI through the state bid contract. Seconded by, Mr. Morris.

VOTE: All in favor.

Mr. Banks then asked Committee members if they wanted to procure the technology package through the state bid contract. A lengthy discussion followed with committee members asking questions.

Mr. Brandt then made a motion to procure the technology package excluding laptops through the state bid contract. Seconded by, Mr. Nester.

VOTE: Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
Mikos – No	Morris – Yes	Nester – Yes	Porto – Yes
Spader – Yes			

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Guyette said that the project is on budget and on schedule. He said that they are tracking the errors and omissions which are currently at 1.2%. The industry standard is 3%.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Manning gave a detailed update on the progress of the project.

The Regular Meeting of the Building Committee will be held on Tuesday, May 31, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:05 am, seconded by Mr. Nester.

VOTE: All in favor.